

**WALLACE STEGNER ACADEMY  
BOARD MEETING**

**Date:** Wednesday, September 9, 2015

**Location:** Glendale Library Branch, 1375 Concord St, Salt Lake City, UT



**Board Members Present:** Anthony Sudweeks, Jeremy Schow, Sarah Vaughan, Andrew Bernstein, Adam Gerlach (arrived at 6:00 PM)

**Others Present:** Brandon Fairbanks, Kim Dohrer

## **MINUTES**

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### **CALL TO ORDER**

Anthony Sudweeks called the meeting to order at 5:30 PM.

*(This meeting was scheduled to conduct candidate interviews for the Start Up Coordinator/Director position at WSA. The interviews were conducted in closed session. All actions taken by the board were taken in open session.)*

### **Candidate Interviews**

Anthony Sudweeks moved to enter closed session to discuss an individual's character, professional competence, or physical or mental health. Andrew Bernstein seconded the motion. The votes were as follows: Anthony Sudweeks – Aye; Andrew Bernstein– Aye; Jeremy Schow – Aye; Sarah Vaughan—Aye. The motion passed unanimously.

Andrew Bernstein, Jeremy Schow, and Sarah Vaughan interviewed Anthony Sudweeks. Following the interview with Mr. Sudweeks, the board interviewed Adam Gerlach. At the conclusion of the interviews, the board resumed the open meeting.

### **BUSINESS ITEMS**

#### **Vote to Hire Start-Up Coordinator/Administrator**

*(Anthony Sudweeks and Adam Gerlach excused themselves from this portion of the meeting.)*

Jeremy Schow moved to hire Anthony Sudweeks and Adam Gerlach as co-directors. Andrew Bernstein seconded the motion. Voting was unanimous and the motion passed.

Sarah Vaughan will take the lead on finalizing agreements for employment.

*(At the conclusion of this discussion, Mr. Sudweeks and Mr. Gerlach were invited to return to the meeting.)*

**ADJOURN** - Anthony Sudweeks moved to adjourn the meeting. Adam Gerlach seconded the motion. Voting was unanimous.